

Beaver County, Oklahoma  
County Commissioners Proceedings  
July 20, 2015

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 20, 2015. Notice of the meeting was posted for public information on July 16, 2015 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse as well as [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

Raven called the meeting to order. Those present were Brad Raven, Chairman; C. J. Rose, Member; Kerry Regier, Albert Rodriguez, Beaver County Treasurer; Linda Foster and Kelly Yeomans, Deputy County Clerk/Secretary. King was absent from the meeting.

Motion was made by Raven and seconded by Rose to approve the minutes of the July 13, 2015 meeting. Motion carried with voting; Raven, Aye and Rose, Aye.

10:00 ~ Linda Foster, Beaver Work Center, met with the Board presenting a revised FY16 Contract for the Beaver Community Work Center between Okla. Dept. of Corrections, Town of Beaver and Beaver County, which was tabled from the July 13, 2015 meeting. Motion was made by Rose and seconded by Raven to again table the contract, which replaces the contract approved on May 26, 2015. Commissioners wish to seek further advice from the District Attorney and clarification of contract. Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 3 & 4-4N-28ECM. Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Mays Construction between Sections 25 & 26-1N-20ECM. Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve an Application for Road Crossing from Mays Construction between Sections 23 & 24-1N-20ECM. Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve an F.D.I.C. Depository Agreement Pertaining to Banks between First Security Bank and the Board of Co. Commissioners of Beaver County. Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve an F.D.I.C. Depository Agreement Pertaining to Banks between Bank of Beaver and the Board of Co. Commissioners of Beaver County. Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the request to hire Tanya Koehn as full time Communications/Detention Officer for the Sheriff's Office, effective August 3, 2015. Koehn will be paid \$2,549.48/monthly. Motion carried with voting; Rose, Aye and Raven, Aye.

Motion was made by Raven and seconded by Rose to approve a Resolution for Disposing of Equipment for Dist. #3 as follows. Motion carried with voting; Raven, Aye and Rose, Aye.  
GE Air Conditioner-----Serial #DV701410-----Junked

Motion was made by Rose and seconded by Raven to deposit the following checks in the Treasurer's Office. Motion carried with voting; Raven, Aye and Rose, Aye.

Check-----State of Oklahoma (DHS Rent)-----Rec.#31-----\$300.00  
Check-----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#40-----\$300.00  
Check-----State of Oklahoma (Election Salary Reimbursement).....Rec.#41-----\$2,550.12

Motion was made by Rose and seconded by Raven to pay the following claims. Motion carried with voting; Raven, Aye and Rose, Aye.

**WAR# ISSUED TO:**

<b>SHERIFF</b>		<b>AMOUNT</b>	<b>REASON ISSUED:</b>
21	PTCI	\$208.90	PHONE SERVICE
22	NATIONAL SHERIFFS ASS'N.	\$56.00	MEMBERSHIP
<b>GEN GOV.</b>			
23	COLVIN MILLS AGENCY INC.	\$1,200.00	INSURANCE
<b>GEN GOV. SALES TAX</b>			
24	CODA, C/O KEVIN POSTIER	\$488.00	MEMBERSHIP DUES
25	LANSDEN, DARLENE I.	\$185.12	TRAVEL/STILLWATER
26	WEST TEXAS GAS INC.	\$321.66	UTILITIES
<b>EMERGENCY MGMT</b>			
27	SHADDEN, KEITH D.	\$36.50	TRAVEL/GUTHRIE
28	SHADDEN, KEITH D.	\$151.53	TRAVEL/OKC
1436	PERRYTON EQUITY	\$226.60	FUEL

<b>HIGHWAY DIST. #1</b>		
29	KELLPRO INC.	\$1,956.00 LICENSE
30	WARRENS MOD APPLIANCE	\$79.80 SUPPLIES
31	BRUCKNER TRUCK SALES	\$198.05 FILTERS
32	SOUTHWEST TRAILER	\$44.33 PARTS
33	YELLOWHOUSE MACHINERY	\$734.22 PARTS
34	ARNETT NEW HOLLAND	\$1,284.72 MOWER BLADES
35	A OIL FIELD SUPPLY LLC	\$52.68 SUPPLIES
36	NUSSER OIL COMPANY	\$1,877.28 OIL
37	PANHANDLE NATURAL GAS	\$21.79 UTILITIES
38	DAVES WELDING LLC	\$7,847.00 TRAILER
39	WARRENS MOD APPLIANCE	\$3,040.54 ICE MACHINE
40	COLVIN MILLS AGENCY	\$1,200.00 INSURANCE
2145	JO ANN OVERTON	\$1,287.00 GRAVEL
2146	JANA K SHOOK	\$436.80 GRAVEL
2147	RONNA JOANN KEEL	\$425.10 GRAVEL
2148	JASON LEE KEEL	\$425.10 GRAVEL
2149	WELDON PARTS INC	\$464.08 PARTS
2150	WICHITA KENWORTH INC	\$8,388.89 REPAIR
2151	BERNARD NINE	\$603.20 GRAVEL
2152	YELLOWHOUSE MACHINERY	\$29,018.80 REPAIRS
<b>HIGHWAY DIST. #2</b>		
41	ROSE, CARL JAY	\$245.52 TRAVEL/OKC
42	WEST TEXAS GAS	\$413.95 UTILITIES
43	COLVIN MILLS AGENCY	\$1,200.00 INSURANCE
<b>HIGHWAY DIST. #3</b>		
44	RURAL WATER DIST. #1	\$19.90 UTILITIES
45	WEST TEXAS GAS	\$104.56 UTILITIES
46	COLVIN MILLS AGENCY	\$1,200.00 INSURANCE
2153	EXTINGUISHERS UNLIMITED	\$400.46 SERVICE
<b>OSU EXTENSION</b>		
27	OSU COOPERATIVE EXTENSION	\$469.00 SALARIES
28	PTCI	\$193.97 PHONE SERVICE
<b>TURPIN SR. CITIZEN</b>		
29	WEST TEXAS GAS	\$43.29 UTILITIES
<b>TURPIN FIRE DEPT.</b>		
30	WEST TEXAS GAS	\$40.18 UTILITIES
<b>BALKO FIRE DEPT.</b>		
31	WEST TEXAS GAS	\$42.52 UTILITIES
<b>RURAL ECONOMIC DEV.</b>		
32	WEST TEXAS GAS	\$48.94 UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>		
33	WEST TEXAS GAS	\$182.00 UTILITIES
<b>FREE FAIR</b>		
34	WEST TEXAS GAS	\$502.70 UTILITIES
35	GLADSTONE INC	\$550.00 SERVICE PLAN
<b>LIBRARY</b>		
36	WEST TEXAS GAS INC	\$40.18 UTILITIES
37	BARNES & NOBLE	\$498.37 BOOKS
38	CENTER POINT LARGE PRINT	\$397.29 BOOKS
39	WM B EERDMANS PUBLISHING	\$395.47 BOOKS
1334	DUSTER LAWN	\$160.00 LAWN SERVICE
<b>HEALTH DEPT.</b>		
40	DUSTER LAWN	\$40.00 LAWN SERVICE
41	TOWN OF BEAVER	\$51.63 UTILITIES
1335	E & L ELECTRIC INC.	\$105.53 BALLAST REPLACED
<b>SHERIFF CASH</b>		
224	CNB-VISA	\$446.26 TRAVEL
225	PANNELL ASSOCIATES	\$648.66 SUPPLIES

There being no other business to come before the board at this time, the board adjourned, Voting; Raven, aye and Rose aye.

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Brad Raven, Chairman

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Frank King, Vice-Chairman

Attest:

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C. J. Rose, Member

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Tammy Millikan, County Clerk  
Secretary, Board of County Commissioners

